

## **Meeting Agenda | Finance, Administration, Audit and Compliance (FAAC) Committee**

Tuesday, September 8, 2015 | 3:15 p.m.

200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Call to Order
- II. Adoption of Proposed Agenda
- III. Approval of Meeting Minutes-June 2, 2015 and June 30, 2015
- IV. Nomination of Committee Vice-Chairman
- V. Annual PEBA Agency Budget Report
- VI. Communications Plan
- VII. 2014 Deferred Compensation Audit Report
- VIII. Strategic Planning Status Report
- IX. Accountability Report
- X. Internal Audit
  - 1. Annual Certification of No Conflicts
  - 2. Audit Plan Status Report
- XI. Old Business/Director's Report
- XII. Executive Session Pursuant to S.C. Code of Laws § 30-4-70
  - 1. Cyber Security Update
- XIII. Adjournment

### **Notice of Public Meeting**

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.